Compensation Fund Indiana Patient's

Annual Report

PCF Financials Calendar Year	Surcharge Collected	Miscellaneous Revenue	Interest Earned	Receipts	Judgments Paid	Administrative Expenses	Annual Surplus (Loss)	January 1 PCF Balance
1998	\$56,455,735.00	\$236,169.00	\$4,363,844.00	\$61,055,748.00	\$87,823,248.00	\$960,352,00	(\$27,727,852,00)	\$105,326,709.00
1999	\$56,528,327.00	\$310,341.00	\$3,839,388.00	\$60,678,056.00	\$63,532,997.00	\$1,002,569.00	(\$3,857,510.00)	\$101,469,199.00
2000	\$59,105,860.00	\$9,246.00	\$7,346,426.00	\$66,461,532.00	\$90,855,961.00	\$811,894.00	(\$25,206,323.00)	\$76,262,876.00
2001	\$59,467,049.00	\$10,161.00	\$3,911,441.00	\$63,388,651.00	\$59,910,405.00	\$522,574.00	\$2,955,672.00	\$79,218,548.00
2002	\$64,095,273.00	\$10,719.00	\$440,282.00	\$64,546,274.00	\$99,926,429.00	\$657,912.00	(\$36,038,067,00)	\$43,180,481.00
2003	\$80,305,826.00	\$10,065.00	\$253,020.00	\$80,568,911.00	\$98,717,802.00	\$701,580.00	(\$18,850,471.00)	\$24,330,010.00
2004	\$104,182,464.00	\$12,507.00	\$95,936.00	\$104,290,907.00	\$92,901,897.00	\$678,230.00	\$10,710,780.00	\$35,040,790.00
2005	\$126,142,908.00	\$11,771.00	\$1,645,628.00	\$127,800,307.00	\$95,790,152.00	\$1,161,613.00	\$30,848,542.00	\$65,889,332.00
2006	\$138,248,583.00	\$10,557.00	\$2,363,235.00	\$140,622,375.00	\$92,039,307.00	\$1,367,256.00	\$47,215,812.00	\$113,105,144.00
2007	\$146,088,408.00	\$11,388.00	\$7,148,026.00	\$153,247,822.00	\$86,180,431.00	\$1,694,696.00	\$65,372,695.00	\$178,477,839.00
2008	\$132,311,050.00	\$8,357.00	\$4,873,318.00	\$137,192,725.00	\$110,674,152.00	\$1,259,651.00	\$25,258,922.00	\$203,736,761.00
2009	\$128,934,493.00	\$11,083.00	\$763,301.00	\$129,708,877.00	\$105,504,234.00	\$1,638,775.00	\$22,565,868.00	\$226,302,629.00
2010	\$110,796,222.00	\$8,798.00	\$752,547.00	\$111,557,567.00	\$116,516,190.00	\$1,781,675.00	(\$6,740,298.00)	\$247,646,855.00
2011	\$106,673,287.00	\$9,510.00	\$353,391.00	\$107,036,188.00	\$105,325,088.00	\$2,372,688.00	(\$661,588.00)	\$246,985,267.00
2012	\$96,461,482.00	\$10,208.00	\$227,291.00	\$96,698,981.00	\$127,335,640.00	\$2,164,859.00	(\$32,801,518.00)	\$214,183,749.00
2013	\$106,400,430.00	\$13,744.00	\$223,145.00	\$106,637,319.00	\$176,655,198.00	\$2,672,932.00	(\$72,690,811.00)	\$141,492,938.00
2014	\$112,682,624.00	\$12,642.00	\$73,112.00	\$112,768,378.00	\$137,884,071.00	\$2,612,444.00	(\$27,728,137.00)	\$113,764,801.00
2015	\$126,033,255.00	\$15,432.00	\$87,117.00	\$126,135,804.00	\$118,397,447.00	\$2,845,633.00	\$4,892,724.00	\$118,657,525.00
2016	\$131,137,160.00	\$13,286.00	\$141,200.00	\$131,291,646.00	\$99,323,013.00	\$5,224,919.00	\$26,743,714.00	\$145,401,239.00
Totals	\$1,942,050,436.00	\$735.984.00	\$38 901 648 00	\$1.981.688.068.00	00 C33 C0C R30 P3	きょう ようう ション ハハ	(\$15 737 8/6 OO)	-

Patient Compensation Fund Payments - January 2002 through January 2017

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April 2016	July 2016	October 2016	January 2017	PCF Payout Date
\$20,222,470.50	\$28,790,609.36	\$26,894,843.50	\$30,259,941.17	Total Amount Paid
34, plus 0 requests for combined settlements	31, plus 0 requests for combined settlements	19, plus 0 requests for combined settlements	24, plus 0 requests for combined settlements	Number of Petitions Filed
22	36 66	38	4	Total Number of claims paid
2 total; 1 tried by HCP; 1 tried by PCF	1 total; 0 tried by HCP; 1 tried by PCF	0 paid total; 0 tried by HCP; 2 tried by PCF	4 paid total; 2 tried by HCP; 2 tried by PCF	Number of Verdicts Paid This Semester
0 cases paid	0 cases paid	0 cases paid	0 cases paid	Average payment on case with \$750,000 cap
28 cases paid; Average = \$722,231.09; (10/28 = 36%)	36 cases paid; Average= \$799,739.15 (15/36 = 42%)	38 cases paid; Average= \$707,759.04 (13/38 = 34%)	44 cases paid; Average= \$687,725.94 (18/44 = 41%)	Average payment on case with \$1,250,000 cap (# of cases \$975,000+)
9 wrongful death of adult (32%) 3 wrongful death of child (11%) 15 personal injury to adult (54%) 1 personal injury to child (3%)	15 wrongful death of adult (42%) 3 wrongful death of child (8%) 14 personal injury to adult (39%) 4 personal injury to child (11%)	11 wrongful death of adult (30%) 5 wrongful death of child (14%) 15 personal injury to adult (42%) 5 personal injury to child (14%)	17 wrongful death of adult (39%) 4 wrongful death of child (9%) 18 personal injury to adult (41%) 5 personal injury to child (11%)	Breakdown of case by type
28% hospital 60% physician 0% nursing home 12% all other	34% hospital 57% physician 0% nursing home 9% all other	32% hospital 55% physician 3% nursing home 10% all other	37% hospital 36% physician 8% nursing home 19% all other	Type of provider (% of Total Payout)

April 2015	July 2015	October 2015	January 2016	PCF Payout Date
\$27,193,484.54	\$20,070,296.08	\$22,998,575.79	\$23,415,087.43	Total Amount Paid
34, plus 1 request for combined settlements	32, plus 0 requests for combined settlements	25, plus 0 requests for combined settlements	33, plus 0 requests for combined settlements	Number of Petitions Filed
44	28	32	34	Total Number of claims paid
3 total; 3 tried by HCP; 0 tried by PCF	1 total; 0 tried by HCP; 1 tried by PCF	4 total; 1 tried by HCP; 3 tried by PCF	1 total; 1 tried by HCP; 0 tried by PCF	Number of Verdicts Paid This Semester
0 cases paid	1 case paid; at \$275,000	0 cases paid;	0 cases paid	Average payment on case with \$750,000 cap
44 cases paid; Average = \$618,033.74; (12/44 = 27%)	27 cases paid; Average = \$733,159.11; (8/27 = 30%)	32 cases paid; Average = \$718,705.49; (12/32 = 38%)	34 cases paid; Average = \$688,679.04; (12/33 = 38%)	Average payment on case with \$1,250,000 cap (# of cases \$975,000+)
22 wrongful death of adult (50%) 4 wrongful death of child (9%) 15 personal injury to adult (34%) 3 personal injury to child (7%)	9 wrongful death of adult (32%) adult (32%) 2 wrongful death of child (7%) 14 personal injury to adult (50%) 3 personal injury to child (11%)	14 wrongful death of adult (44%) 2 wrongful death of child (6%) 15 personal injury to adult (47%) 1 personal injury to child (3%)	9 wrongful death of adult (26%) 3 wrongful death of child (9%) 20 personal injury to adult (59%) 2 personal injury to child (6%)	Breakdown of case by type
47% hospital 30% physician 10% nursing home 13% all other	27% hospital 44% physician 9% nursing home 20% all other	29% hospital 48% physician 6% nursing home 16% all other	42% hospital 38% physician 2% nursing home 18% all other	Type of provider (% of Total Payout)

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January 2014	July 2014	October 2014	January 2015	PCF Payout Date
\$65,155,908.58	\$47,023,534.81	\$25,397,632.87	\$48,135,087.94	Total Amount Paid
56, plus 1 request for combined settlements	77, plus 0 requests for combined settlements	36, plus 0 requests for combined settlements	19, plus 0 requests for combined settlements	Number of Petitions Filed
78	ე ნ დ	Ω.	75	Total Number of claims paid
5 total; 2 tried by HCP; 3 tried by PCF	1 total; 0 tried by HCP; 1 tried by PCF	0 total; 0 tried by HCP; 0 tried by PCF	3 total; 0 tried by HCP; 3 tried by PCF	Number of Verdicts Paid
0 cases paid	0 cases paid	0 cases paid	0 cases paid	Average payment on case with \$750,000 cap
78 cases paid; Average = \$835,332.16; (35/78 = 45%)	58 cases paid; Average = \$810,750.60; (28/58 = 48%)	31 cases paid; Average = \$819,278.48; (14/31 = 45%)	75 cases paid; Average = \$641,801.17; (21/75 = 28%)	Average payment on case with \$1,250,000 cap / (# of cases \$975,000+)
32 wrongful death of adult (41%) 10 wrongful death of child (13%) 30 personal injury to adult (38%) 6 personal injury to child (8%)	28 wrongful death of adult (48%) a wrongful death of child (5%) 17 personal injury to adult (29%) 10 personal injury to child (17%)	12 wrongful death of adult (39%) 4 wrongful death of child (13%) 15 personal injury to adult (48%) 0 personal injury to child (0%)	39 wrongful death of adult (53%) 4 wrongful death of child (5%) 26 personal injury to adult (35%) 5 personal injury to child (7%)	Breakdown of case by type
46% hospital 41% physician <1% nursing home 13% all other	45% hospital 35% physician <1% nursing home 20% all other	32% hospital 55% physician 9% nursing home 4% all other	44% hospital 36% physician 2% nursing home 18% all other	Type of provider (% of Total Payout)

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January 2012	July 2012	January 2013	July 2013	PCF Payout Date
\$53,494,978.56	\$73,840,661.31	\$63,930,126.34	\$112,538,070.28	Total Amount Paid
68, plus 1 request for a combined settlement	69, plus 5 requests for combined settlements	74, plus 2 requests for combined settlements	59, plus 1 request for combined settlements	Number of Petitions Filed
79	94 (4 Weinberger payments)	85 (4 Weinberger payments)	409 (342 Weinberger payments)	Total Number of claims paid
8 total; 3 tried by HCP; 5 tried by PCF	7 total; 6 tried by HCP (2 Weinberger claims); 1 tried by PCF	3 total; 1 tried by HCP; 2 tried by PCF	8 total; 3 tried by HCP; 5 tried by PCF	Number of Verdicts Paid
4 cases paid; Average = \$575,000	1 case paid at \$650,000	2 cases paid; Average = \$587,500	1 case paid; at \$450,000	Average payment on case with \$750,000 cap
76 cases paid; Average = \$673,618.13	93 cases paid; Average = \$785,921.09	84 cases paid; Average = \$747,084.84	398 cases paid; Average = \$282,758.97	Average payment on case with \$1,250,000 cap
36 wrongful death of adult (45%) 6 wrongful death of child (8%) 31 personal injury to adult (39%) 6 personal injury to child (8%)	44 wrongful death of adult (47%) 4 wrongful death of child (4%) 38 personal injury to adult (40%) 8 personal injury to child (9%)	37 wrongful death of adult (44%) 10 wrongful death of child (12%) 31 personal injury to adult (36%) 7 personal injury to child (8%)	29 wrongful death of adult (7%) 4 wrongful death of child (1%) 342 personal injury to adult (84%) 34 personal injury to child (8%)	Breakdown of case by type
35% hospital 53% physician 4% nursing home 8% all other	27% hospital 56% physician 3% nursing home 14% all other	42% hospital 47% physician 9% nursing home 2% all other	15% hospital 76% physician 0% nursing home 9% all other	Type of provider (% of Total Payout)

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January 2010	July 2010	January 2011	July 2011	PCF Payout Date
\$53,692,219.49 (\$53,443,217.49 in PCF money)	\$62,804,220.02	\$61,860,994.75	\$43,839,455.98	Total Amount Paid
69, plus 4 requests for combined settlements	50, plus 4 requests for combined settlements	57, plus 7 requests for combined settlements	63, plus 1 request for a combined settlement	Number of Petitions Filed
75 (plus 1 claim closed with no pymt)	79	79 ¹	59	Total Number of claims paid
7 total; 2 tried by HCP; 5 tried by PCF	15 total; 8 tried by HCP; 7 tried by PCF	7 total; 4 tried by HCP; 3 tried by PCF	6 total; 3 tried by HCP; 3 tried by PCF	Number of Verdicts Paid
10 cases paid; Average = \$570,000	3 cases paid; Average = \$645,000	4 cases paid; Average = \$543,750	3 cases paid; Average = \$600,000	Average payment on case with \$750,000 cap
65 cases paid; Average = \$723,382.08 (1 claim closed with no further payment)	76 cases paid; Average = \$797,476.54	75 cases paid; Average = \$785,213.20	56 cases paid; Average = \$750,704.57	Average payment on case with \$1,250,000 cap
31 wrongful death of adult (41%) ³ of adult (41%) ³ 6 wrongful death of child (8%) 28 personal injury to adult (37%) 11 personal injury to child (14%)	24 wrongful death of adult (30%) ² of adult (30%) ² 9 wrongful death of child (11%) 36 personal injury to adult (46%) 10 personal injury to child (13%)	23 wrongful death of adult (29%) 8 wrongful death of child (10%) 38 personal injury to adult (48%) 10 personal injury to child (13%)	17 wrongful death of adult (29%) 4 wrongful death of child (7%) 30 personal injury to adult (51%) 8 personal injury to child (13%)	Breakdown of case by type
42% hospital 49% physician 3% nursing home 6% all other	24% hospital 60% physician 3% nursing home 13% all other	38% hospital 49% physician 2% nursing home 11% all other	43% hospital 47% physician 2% nursing home 8% all other	Type of provider (% of Total Payout)

¹ <u>Patrick</u> case resolved, previous partial settlements resolved with no further payment but not included in this number.
² Of these, I involved a partial settlement under the Adult Wrongful Death Statute.
³ Of these, 5 involve partial settlements of cases under the Adult Wrongful Death Statute. Depending on the outcome of the <u>Patrick</u> case at the Supreme Court and possible future litigation, these cases may involve additional future payments.

January 2008	July 2008	January 2009	July 2009	PCF Payout Date
s51,632,376.71	\$59,050,775 08 (\$57,654,765 in PCF money)	\$50,758,312.23 (\$50,372,308.23 in PCF money)	\$54,745,921.72 (\$54,184,918.72 in PCF money)	Total Amount Paid
56, plus 7 requests for combined settlements	68 plus 12 requests for combined settlements	54, plus 7 requests for combined settlements	70, plus 3 requests for combined settlements	nt Number of Petitions Filed
78	80	74 (plus 2 claims closed with no pymt)	75 (plus 7 claims closed with no pyrnt)	Total Number of claims paid
8 tried by HCP; 3 tried by PCF	10 total; 9 tried by HCP; 1 tried By PCF	14 total; 7 tried by HCP; 7 tried by PCF	10 total; 8 tried by HCP; 2 tried by PCF	Number of Verdicts Paid
n/a	n/a	n/a 1 case closed with no payment	n/a	Average payment on case with \$500,000 cap
12 cases paid; Average = \$304,429.69	20 cases paid; Average = \$548,750	9 cases paid; Average = \$575,277.78; 1 multiple cap closed with no further payment	10 cases paid; Average= \$558,750; (6 claims closed with no further payment)	Average payment on case with \$750,000 cap
66 cases pd Average = \$711,472.95 3 multiple cap cases closed with no further pymt; 1 post- judgment interest case closed with no further pymt	60 cases pd; Average = \$777,996.08; 1 multiple cap case closed with no further payment	65 cases paid; Average = \$695,304.74	65 cases paid; Average = \$747,652.60 (1 claim closed with no further payment)	Average payment on case with \$1,250,000 cap
19 wrongful death of adult (24%) 7 wrongful death of child (9%) 42 personal injury to adult (54%) 10 personal injury to child (13%)	23 wrongful death of adult (29%) 13 wrongful death of child (16%) 37 personal injury to adult (46%) 7 personal injury to child (9%)	20 wrongful death of adult (27%) 4 wrongful death of child (5%) 34 personal injury to adult (46%) 16 personal injury to child (22%)	18 wrongful death of adult (24%) 14 wrongful death of child (19%) 35 personal injury to adult (47%) 8 personal injury to child (10%)	Breakdown of case by type
25% hospital 68% physician 7% all other HCP	39% hospital 45% physician 16% all other HCP	29% hospital 56% physician 15% all other HCP	39% hospital 55% physician 6% all other HCP	Type of provider

					
July 2005	January 2006	July 2006	January 2007	July 2007	PCF Payout Date
\$58,840,921	\$38,553,616.43	\$53,485,690	\$42,223,545.82	\$42,956,884.84	Total Amount Paid
83	52	74	62	5 9	Number of Petitions Filed
88	57	84	67	63	Total Number of claims paid
N	5 cases tried by HCP; 3 cases tried by PCF	5 tried by HCP; 1 tried by the PCF	10 tried by HCP; 3 tried by PCF (only 1 of which is being pd)	5 tried by HCP; 1 tried by PCF (it is being paid)	Number of Verdicts Paid
n/a	n/a	2 cases paid; Average \$400,000	1 case completed Average \$0	n/a	Average payment on case with \$500,000 cap
48 cases pd Average = \$510,981 per injury; \$532,144 per occurrance	25 cases paid Average = \$553,160 per occurrence ⁴ (no multiple injury cases)	30 cases paid; Average = \$513,133 per occurrence; \$497,548 per injury	23 cases paid; Average = \$521,461	18 cases paid Average = \$460,463.56	Average payment on case with \$750,000 cap
40 cases pd Average = \$740,853 per injury; \$777,896 per occur	32 cases paid Average = \$722,059 per injury; \$767,188 per occur	52 cases paid; Average = \$716,570 per occurrence (no multiple injuries)	44 cases paid Average = \$715,053	47 cases paid Average = \$723,798.74	Average payment on case with \$1,250,000 cap
31%wrongful death of adult 7% wrongful death of child 49% personal injury to adult 13% personal injury to child	26%wrongful death of adult 11% wrongful death of child 49% personal injury to adult 14% personal injury to child	39%wrongful death of adult 14% wrongful death of child 31% personal injury to adult 16% personal injury to child	56% wrongful death of adult 3% wrongful death of child 37% personal injury to adult 4% personal injury to child	31 wrongful death of adult (48%) 12 wrongful death of child (18%) 15 personal injury to adult (23%) 7 personal injury to child (11%)	Breakdown of case by type
38% hospital 52% physician 10% all other HCP	35% hospital 60% physician 5% all other HCP	39% hospital 46.5% physician 14.5% all other HCP	28% hospital 58% physician 14% all other HCP	35% hospital 56% physician 9% all other HCP	Type of provider

⁴ Doesn't include 5 VCH cases that were dismissed with 0 payment due to statute of limitations

January 2002	July 2002	January 2003	July 2003	January 2004	July 2004	January 2005	PCF Payout Date
\$48,817,236	\$51,109,193	\$45,529,142	\$53,454,416	\$44,472,077	\$48,429,819	\$36,949,230	Total Amount Paid
95	69	о О	80	74	71	67	Number of Petitions Filed
93	100	87	96	71	80	55	Total Number of claims paid
2	4	o	4	4	2	7	Number of Verdicts Paid
		\$400,000	\$400,000	n/a	\$400,000	n/a	Average payment on case with \$500,000 cap
\$524,916	\$511,109	\$525,203	\$521,878	\$536,029	\$509,275	\$531,324 per injury; \$624,305 per occurrence ⁵	Average payment on case with \$750,000 cap
		\$733,282	\$770,446	\$841,456	\$732,076	\$614,851 per injury; \$653,280 per occur	Average payment on case with \$1,250,00 0 cap
44%wrongful death of adult 12% wrongful death of child 33% personal injury to adult 11% personal injury to child	33%wrongful death of adult 13% wrongful death of child 42% personal injury to adult 4% personal injury to child	36%wrongful death of adult 16% wrongful death of child 47% personal injury to adult 11% personal injury to child	34%wrongful death of adult 7% wrongful death of child 46% personal injury to adult 23% personal injury to child	34%wrongful death of adult 13% wrongful death of child 39% personal injury to adult 14% personal injury to child	39%wrongful death of adult 9% wrongful death of child 39% personal injury to adult ⁶ 13% personal injury to child	20%wrongful death of adult 15% wrongful death of child 43% personal injury to adult 22% personal injury to child	Breakdown of case by type
24% hospital 65% physician 11% all other HCP	28% hospital 59% physician 13% all other HCP	24% hospital 59% physician 17% all other HCP	31% hospital 55% physician 14% all other HCP	22% hospital 68% physician 12% all other HCP	40% hospital 53% physician 7% all other HCP	31% hospital 47% physician 22% all other HCP	Type of provider

the difference is due to cases with multiple injuries from a single occurrence of malpractice
The Court of Appeals decided that an in utero death does not constitute a wrongful death of a child but rather an personal injury to adult so from this point forward still born births are counted in that category

2016 PCF Activity

Number of claim settlements entered	Number of health care providers dismissed/withdrawn from a claim	Number of panel opinions entered	Number of panel members withdrawn	Number of panel members appointed	Number of panel chairs withdrawn	Number of panel chairs appointed	Appearances for health care providers	Appearances for plaintiffs
3252	1129	508	214	2104	6	629	5218	1139

Panel Summary Report 2016

0	154	14	395	110	673	136	2004 1254	2004
0	152	21	384	82	639	167	1070	2003
0	151	16	407	75	649	173	2002 1103	2002
0	137	20	446	79	682	127	2001 1151	2001
0	87	13	370	99	569	181	990	2000 990
0	54	17	328	123	522	67	999 896	1999
0	42	22	319	132	515		998 888	1998
0	25	33	358	125	541	2	997 968	1997
0	15	39	292	162	508	0	996 929	1996
0	17	43	333	154	547	0	995 1024	1995
0	19	50	312	119	500	0	994 857	1994
0	20	43	300	122	485	0	993 843	1993
0	18	52	300	126	496	0	992 866	1992
0	23 (36	306	104	469	0	761	1991 761
0	17	33	268	86	404	0	697	1990 697
0	20	24	215	85	344	0	668	1989 668
0	7	29	230	66	332	0	988 647	1988
0	16	24	224	81	345	0	666	1987 666
0	20	71	216	61	314	0	986 676	1986
0	26	10	217	55	308	0	567	1985 567
0	25	12	148	41	226	0	984 364	1984
0	22	8	113	28	171	0	283	1983 283
0	22	1 1	104	29	166	0	238	1982 238
0	5	10	81	19	115	0	1981 163	1981
0	6 (4	57	17	84	0	980 128	1980
0	3	9	42	21	72	0	979 103	1979
0	2	5	42	8	57	0	67	1978 67
0	2	2	21	4	29	0	33	1977 33
0	0 (0	0	0	0	0	2	1976 2
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	2016 438	2015 1204	2014 1028	2013 1145	2012 949	2011 860	2010 873	2009 880	2008 829	2007 834	2006 968	2005 1105	Year Com
Total30015													plaints Filed
2402	35	59	130	137	170	125	154	151	152	141	150	144	PCF Payments
15533		51	214	451	496	487	486	494	462	482	550	597	Panel Opinions
2802	0	6	20	48	56	66	51	84	58	60	52	88	Malpractice
8566		38	153	299	340	318	335	293	302	292	377	362	No Malpractice
729	0		7	20	7	13	8	11	10	10	9	19	Year Complaints FiledPCF PaymentsPanel OpinionsMalpracticeNo MalpracticeMaterial Issue of FactVariation of OpinionColu
2061	0	6	34	84	93	89	92	104	92	120	112	128	Variation of Opinion
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Panel Decisions Advanced Report 2016

mplaints PCF Peanel Panel Year of Opinions Malpractice Malpractice Malpractice Pact	0	22	8	113	28		171	0	1983/283
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	Column1	Variation of Opinion	Material Issue of Fact	No Malpractice	Malpractice	Year of Opinion	Panel Opinions	PCF Payments	Year Complaints Filed

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Column1	Variation of Opinion	Material Issue of Fact		Malpractice Malpractice	Year of Opinion	Panel Opinions	PCF Payments	Year Complaints Filed

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Column	Variation of Opinion	Material Issue of Fact	No Malpractice	Malpractice Mal	Year of Opinion	Panel Opinions	PCF Payments	Year Filed	13
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O	0	24	57	117	121	28	—	362	2	14	7	13	26	49	137	115	32	395	2	2	13	31	76	137	101	20	2	384	1		Malpractice No Malpractice
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Column1	Variation of Opinion	Material Issue of Fact	Malpractice Malpractice	Malpractice	Year of Opinion	Opinions	Payments	Year Filed
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Providers By Specialty Code 2016

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Code	Specialty Description	Providers Amount	Providers Amount
80000	FAMILY - GENERAL WITH OB	215	\$1,097,445
80001	RESIDENTS - NON-MOONLIGHTING	247	\$453,323
80101	BRONCHO-ESOPHAGOLOGY	39	\$149,908
80102	EMERGENCY MEDICINE - NO MAJOR SURGERY	853	\$5,535,660
80103	PHYSICIANS - SURGERY - ENDOCRINOLOGY	0	\$0
80104	PHYSICIANS - SURGERY -	12	\$43,477
80105	PHYSICIANS - SURGERY - GERIATRICS	0	\$0
80106	SURGERY - LARYNGOLOGY	3	\$26,298
80107	PHYSICIANS - SURGERY - NEOPLASTY	2	\$8,523
80108	PHYSICIANS - SURGERY - NEPHROLOGY	2	\$11,665
80109	PHYSICIANS - NO MAJOR SURGERY	2	\$5,820
80114	SURGERY - OPHTHALOMOLOGY	268	\$1,121,458
80115	SURGERY - COLON AND RECTAL	27	\$153,367
80116	PHYSICIANS OR SURGEONS ASSISTANT	1,065	\$965,988
80117	SURGERY - GENERAL PRACTICE OR FAMILY PRACTICE	29	\$133,705
80132	PHYSICIANS - NOC- MINOR SURGERY	6	\$22,632
80141	SURGERY - CARDIAC	19	\$156,546
80143	SURGERY - GENERAL? N.O.C.	333	\$3,356,149
80144	SURGERY - THORACIC	39	\$455,005
80145	SURGERY - UROLOGICAL	190	\$926,512
80146	SURGERY - VASCULAR	45	\$747,699
80150	SURGERY - CARDIOVASCULAR DISEASE	81	\$1,004,638
80151	ANESTHESIOLOGY	1,136	\$6,006,229
80152	SURGERY - NEUROLOGY - INCLUDING CHILD	86	\$1,166,384
80153	SURGERY - OBSTETRICS - GYNECOLOGY	517	\$10,326,351
80154	SURGERY - ORTHOPEDIC	501	\$7,771,794

\$100,228	70	8 ENDOCRINOLOGY - NO SURGERY	80238
\$0	0	Z DIABETES - NO SURGERY	80237
\$7,777	3	6 PUBLIC HEALTH	80236
\$244,844	131	5 PHYSICAL MEDICINE AND REHABILITATION	80235
\$4,421	4	4 PHARMACOLOGY - CLINICAL	80234
\$214,059	104	3 OCCUPATIONAL MEDICINE	80233
\$17,058	19	GENERAL PREVENTIVE MEDICINE - NO SURGERY	80231
\$556	J1	Q AEROSPACE MEDICINE	80230
\$83,781	59	RESIDENT - MOONLIGHTING (ER)	80223
\$71,723	62	RESIDENT - MOONLIGHTING - NO ER	80221
\$1,400,627	2,599	1 DENTISTS - N.O.C.	80211
\$425,397	124	<u>0</u> DENTISTS - ENGAGED IN ORAL SURGERY	80210
\$15,561	12	2 PHYSICIAN (NOC) - NO MAJOR SURGERY	80172
\$424,003	37	1 SURGERY - TRAUMATIC	80171
\$0	0	O SURGERY - HEAD AND NECK	80170
\$361,979	43	9 SURGERY - HAND	80169
\$64,808	8	8 SURGERY - OBSTETRICS	80168
\$858,017	98	SURGERY - GYNECOLOGY	80167
\$238,106	21	6 SURGERY - ABDOMINAL	80166
\$0	0	RADIATION THER - EMP PHYS OR SUR W/ MAJOR SURGERY	80163
0\$	0	PHYSICIANS - SURGERY - RHINOPLASTY	80160
8976,370	147	9 SURGERY - OTORHINOLARYNGOLOGY	80159
\$0	0	8 SURGERY - OTOLOGY	80158
\$118,809	16	EMERGENCY MEDICINE - INCLUDING MAJOR SURGERY	80157
\$992,824	101	6 SURGERY - PLASTIC - N.O.C.	80156
\$343,080	27	SURGERY - PLASTIC - OTORHINOLARYNGOLOGY	<u>80155</u>
Surcharge Amount	Count of Surcharg Providers Amount	Specialty Specialty Description	Specialt Code

\$1,406,768	658	PEDIATRICS - NO SURGERY	80267
\$533,910	317		80266
\$14,075	7	OTORHINOLARYNGOLOGY - NO SURGERY	80265
\$0	0	OTOLOGY - NO SURGERY	80264
\$18,308	17	OPHTHALMOLOGY - NO SURGERY	80263
\$4,414	3	NUCLEAR MEDICINE	80262
\$562,426	319	NEUROLOGY - INCLUDING CHILD - NO SURGERY	80261
\$410,555	201	NEPHROLOGY - NO SURGERY	80260
\$61,021	22	NEOPLASTIC DISEASES - NO SURGERY	80259
\$0	0	LARYNGOLOGY - NO SURGERY	80258
\$3,006,699	1,494	INTERNAL MEDICINE - NO SURGERY	80257
\$191,085	114	DERMATOLOGY - NO SURGERY	80256
\$236,406	123	CARDIOVASCULAR DISEASE - NO SURGERY	<u>80255</u>
\$114,928	77	ALLERGY	80254
\$492,176	296	RADIOLOGY - DIAGNOSTIC - NO SURGERY	80253
\$152,191	66	RHEUMATOLOGY - NO SURGERY	80252
\$0	0	PSYCHOSOMATIC MEDICINE	80251
\$7,408	5	PSYCHOANALYSIS	80250
\$620,708	412	PSYCHIATRY - INCLUDING CHILD	80249
\$533	₽	NUTRITION	80248
\$0	0	RHINOLOGY - NO SURGERY	80247
\$149,901	87	INFECTIOUS DISEASES - NO SURGERY	80246
\$392,119	187	HEMATOLOGY - NO SURGERY	80245
\$14,067	10	GYNECOLOGY - NO SURGERY	80244
\$59,190	37	GERIATRICS - NO SURGERY	80243
\$178,327	65	GENERAL PRACTICE - NO SURGERY	80242
\$54,301	29	GASTROENTEROLOGY - NO SURGERY	80241
\$16,655	8	FORENSIC MEDICINE	80240
\$516,305	294	FAMILY PRACTICE - NO SURGERY	80239
Surcharge Amount	Count of Providers	Specialty Description	Specialty Code

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\$596,273	768	CHIROPRACTORS	80410
\$596,114	160	PHYSICIANS - MINOR SURGERY ? N.O.C.	80294
\$578,694	162	PEDIATRICS - MINOR SURGERY	80293
\$0	0	PATHOLOGY - MINOR SURGERY	80292
\$40,526	14	OTORHINOLARYNGOLOGY - MINOR SURGERY	80291
\$200	1	OTOLOGY - MINOR SURGERY	80290
\$75,819	29	OPHTHALMOLOGY - MINOR SURGERY	80289
\$125,147	29	NEUROLOGY - INCLUDING CHILD - MINOR SURGERY	80288
\$150,541	44	NEPHROLOGY - MINOR SURGERY	80287
\$4,000	2	NEOPLASTIC DISEASES - MINOR SURGERY	80286
\$0	0	LARYNGOLOGY - MINOR SURGERY	80285
\$544,625	122	INTERNAL MEDICINE - MINOR SURGERY	80284
\$756,838	280	INTENSIVE CARE MEDICINE	80283
\$152,181	54	DERMATOLOGY - MINOR SURGERY	80282
\$1,205,052	305	CARDIOVASCULAR DISEASE - MINOR SURGERY 305	80281
\$1,721,574	808	RADIOLOGY - DIAGNOSTIC - MINOR SURGERY	80280
\$9,333	2	INFECTIOUS DISEASES - MINOR SURGERY	80279
\$82,690	28	HEMATOLOGY - MINOR SURGERY	80278
\$31,902	29	GYNECOLOGY - MINOR SURGERY	80277
\$0	0	GERIATRICS - MINOR SURGERY	80276
\$6,118	4	GENERAL PRACTICE - MINOR SURGERY	80275
\$726,338	173	GASTROENTEROLOGY - MINOR SURGERY	80274
\$365,998	93	FAMILY PRACTICE - MINOR SURGERY	80273
\$29,849	9	ENDOCRINOLOGY - MINOR SURGERY	80272
\$0	0	DIABETES- MINOR SURGERY	80271
\$0	0	RHINOLOGY - MINOR SURGERY	80270
\$243,216	138	PULMONARY DISEASES - NO SURGERY	80269
\$287,206	243	PHYSICIANS - NO SURGERY - N.O.C.	80268
Count of Surcharge Providers Amount	Count of Surcharg Providers Amount	Specialty Specialty Description	Specialty Code
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	2	THE PROPERTY OF THE PROPERTY O	
\$44,287	53	Clinical Nurse Specialists	80965
\$205,024	49	NURSE MIDWIFE	80962
\$429,471	441	NURSE ANESTHETISTS	80960
\$20,323	56	PHYSICAL THERAPISTS	80938
\$3,046,581	358	NURSING HOME	80923
\$142,491	473	PSYCHOLOGIST	80912
\$3,421	29	OCCUPATIONAL THERAPIST	80750
\$72,436	46	Podiatrist-No Surgery	80621
\$859,549	245	Podiatrist-Surgery	80620
\$2,925,852	3,379	NURSE PRACTITIONER	80616
\$6,667	1	RADIOPAQUE DYE INJECTION	80449
\$6,667	}4	PHYSICIANS-MINOR INVASIVE - NEEDLE BIOPSY	80446
\$316,705	83	PHYSICIANS-MINOR INVASIVE-COLONOSCOPY	80443
\$10,001	2	PHYSICIANS- MINOR INVASIVE PROCEDURES - LAPAROSCOP	80440
\$22,202	5	PHYSICIANS - MINOR INVASIVE PROCEDURES - ACUPUNCTU	80437
\$0	0	PHYSICIANS- MINOR INVASIVE PROCEDURES- LYMPHANGIOG	80434
\$36,290	11	SHOCK THERAPY	80431
\$0	0	PHYSICIANS- MINOR INVASIVE PROCEDURES- MYELOGRAPHY	80428
\$319,173	119	RADIATION THERAPY - N.O.C.	80425
\$2,050,528	648	EMERGENCY MEDICINE	80424
\$576,213	137	CATHETHERIZATION - N.O.C.	80422
\$655,218	156	FAMILY PHYSICIANS - (GP) MINOR SURGERY- NO OB	80421
\$2,830,957	1,228	FAMILY PHYSICIANS - NO SURGERY	80420
\$11,822	2	FAMILY OR GENERAL PRACTICE-MAJOR SURGERY	80419
Surcharge Amount	Count of Surcharg Providers Amount	Specialty Code Specialty Description	Specialt Code

\$6,200	62	EMERGENCY MEDICAL TECHNICIAN	90001
\$40,420,108	161	HOSPITAL	90000
\$0	0	OSTEOPATH - NO SURGERY	84239
\$4,720,915	4,537	CORPORATE & OTHER LEGAL ENTITIES	80999
\$291,827	2,803	NURSE	80998
\$301,316	862	OPTOMETRISTS	80994
\$100	ļ	Inhalation/Respiratory Therapists	80969
Count of Surcharge Providers Amount	Count of Surchar Providers Amount	Specialty Specialty Description	Specialty Code

Total Providers = 33,397 140 Total Specialty Codes

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107	\$51,768	14388 Cherokee Guarantee Company Inc A Risk Retention Group	1405
ı	\$370	20176 Celina Mutual Insurance Company	251
4	\$1,336	15989 Catlin Speciality Insurance Company	1184
3	\$46,150	12373 Caring Communities, a Reciprocal RRG	1306
9	\$6,375	11825 CARE Risk Retention Group, Inc.	1128
55	\$319,440	<u>19348 Capson Physicians Insurance Company</u>	1370
5	\$37,031	10328 Capitol Specialty Insurance Corporation	1113
210	\$22,137	10472 Capitol Indemnity Corporation	18
—	\$370	22276Berkshire Hathaway Specialty Insurance Company	820
 1	\$1,000	37540 Beazley Insurance Company	708
4	\$13,821	26620 Axis Surplus Insurance Company	951
10	\$3,060	18988 Auto-Owners Insurance Company	131
}	\$3,035	27154 Atlantic Specialty Insurance Company	<u>1013</u>
35	\$24,805	21199 Arch Specialty Insurance Company	<u>269</u>
14	\$46,913	11598 Applied Medico-Legal Solutions Risk Retention Group, Inc.	1369
45	\$31,354	20427 American Casualty Company Of Reading Pennsylvania	3
112	\$34,635	10232 American Association of Orthodontists Insurance Co. (A RRG)	186
5	\$12,266	19720 American Alternative Insurance Corporation	182
ω	\$1,110	19100 AMCO Insurance Company	297
44	\$592,502	24319 Allied World Surplus Lines Insurance Company	945
36	\$48,495	16624 Allied World Specialty Insurance Company	859
1	\$1,909	7 19489 Allied World Assurance Company	1077
37	\$18,428	11710 Allied Professionals Insurance Company, A RRG, Inc.	1120
9	\$161,922	12833 AIX Specialty Insurance Company	1261
6	\$28,396	26883 AIG Specialty Insurance Company	154
<u></u>	\$796	8 12166 Advanced Physicians Insurance RRG	1438
9	\$21,069	24856 Admiral Insurance Company	128
316	\$86,956	22667 ACE American Insurance Company	248
<u>rovider</u> Jount	Surcharge Amount Count	$\frac{1er}{\#} \frac{\text{NAIC}}{\#} \frac{\text{Carrier Name}}{\text{Carrier Name}}$	<u>Carrier</u> ID
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17	\$77,887	39 11832 Health Care Industry Liability Reciprocal Insurance Company, a RRG	1139
67	\$426,032	4 35904 Health Care Indemnity, Inc.	134
2	\$12,676	22292 Hanover Insurance Company	549
29	\$77,726	65 26808 Hallmark Specialty Insurance Companyq	1365
10	\$74,719	01 14167 GuideOne National Insurance Company	1401
36	\$71,089	ļ	1124
126	\$35,284	<u>1</u> 25224 Great Divide Insurance Company	531
4	\$30,540	0 37362 General Star Indemnity Company	930
98	\$44,767	7 10801 Fortress Insurance Company	257
200	\$1,148,895	54 12625 Fort Wayne Medical Surety Company, Risk Retention Group	1254
104	\$31,790	4	502
6	\$2,003	1 11800 Foremost Property And Casualty Insurance Company	<u>501</u>
45	\$11,364	11185 Foremost Insurance Company	74
93	\$83,245	6 35157 Fair American Insurance and Reinsurance Company	746
17	\$32,257		162
2	\$5,185	4 10851Everest Indemnity Insurance Company	254
248	\$455,654		125
18	\$13,438	6 39020Essex Insurance Company	166
46	\$10,180	45 26271 Erie Insurance Exchange	1145
2	\$650	8 26263 Erie Insurance Company	468
255	\$638,772	71 12003 Emergency Medicine Professional Assurance Company Risk Retention Group	1171
80	\$285,471	90 14163 Emergency Capital Management, A Risk Retention Group, LLC	1390
15	\$51,234	<u> </u>	1387
522	\$1,077,149		133
104	\$114,159	50 15686 Converys Specialty Insurance Company	1550
1,164	\$10,106,278	20443 Continental Casualty Company	27
2	\$57,382	5 13893 Community Blood Centers' Exchange, Risk Retention Group	145
819	\$5,552,246	6 31127 Columbia Casualty Company	156
4	\$2,369	75 13037 Cincinnati Specialty Underwriter	1275
1,379	\$684,791	10677 Cincinnati Insurance Company	23
<u>rovider</u> ount	Surcharge Amount Count	MAIC Carrier Name	Carrier D

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171	\$627,662	11999 Midwest Insurance Group, Inc., a Risk Retention Group	1140
254	\$1,027,403	33111 MHA Insurance Company	1090
ر.	\$162,888	ļ	1000
10	\$18,514	12754 Medicus Insurance Company	1276
140	\$543,989	33090 Medical Security Insurance Company	1443
9,291	\$27,629,859	11843 Medical Protective Company	
<u></u>	\$2,750	10784 Maxum Casualty Insurance Company	1174
47	\$33,961	42617MAG Mutual Insurance Company	1376
67	\$126,206	15211 Lone Star Alliance Inc., A Risk Retention Group	1522
2	\$13,067	Lloyd's Syndicate # 2488	1527
20	\$9,899	Lloyd's of London - Syndicate #3624	1526
5	\$1,608	Lloyd's of London - Syndicate #1955	1528
	\$2,840	Lloyds America, Inc	1544
81	\$678,443	1221 Lions Insurance Company	1221
	\$52,753	23035 Liberty Mutual Fire Insurance Company	602
384	\$141,476	19917 Liberty Insurance Underwriters, Inc.	743
107	\$443,908	19437 Lexington Insurance Company	89
9	\$34,453	33138Landmark American Insurance Company	968
11	\$40,162	38920Kinsale Insurance Company	1357
82	\$98,488	11872 Kentuckiana Medical Risk Retention Group	267
3,903	\$16,288,500	11992 IU Health Risk Retention Group, Inc.	1137
249	\$706,215		263
55	\$280,041	25445 Ironshore Specialty Insurance Company	1271
123	\$370,148	14353 IRMIA	25
293	\$1,154,591	12320 Innovative Physician Solutions, RRG	1208
412	\$6,414,207	11692 Indiana Healthcare Reciprocal Risk Retention Group	261
17	\$44,443	27960 Illinois Union Insurance Company	262
18	\$24,173	37079Hudson Specialty Insurance Company	268
197	\$256,352	34452 Homeland Insurance Company of New York	952
18	\$52,217	12233 Healthcare Underwriters Group, Inc.	1516
<u>rovider</u> ount	Surcharge Amount Count	In the second	Carrier ID

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2	\$470	23133 State Automobile Mutual Insurance Company	24/
1	\$5,000	38318Starr Indemnity & Liability Company	760
47	\$9,209,599		99
62	\$6,200	12572 Selective Insurance Company Of America	788
2	\$121,529	41297 Scottsdale Insurance Company	82
12	\$4,224	32905 Property-Owners Insurance Company	136
102	\$40,324	11127 Professional Solutions Insurance Company	1093
326	\$1,101,863	10179ProAssurance Specialty Insurance Company, Inc.	1219
5,824	\$23,301,652	33391 ProAssurance Indemnity Company, Inc.	10
92	\$173,062	38954 ProAssurance Casualty Company	102
894	\$3,062,825	36234 Preferred Professional Insurance Company	238
141	\$309,057	14460 Podiatry Insurance Company of America	143
58	\$655,046	18058 Philadelphia Indemnity Insurance Company	235
5	\$28,650	13714 Pharmacists Mutual Insurance Company	164
27	\$9,611	18333 Peerless Indemnity Insurance Company	367
57	\$35,793	10222 PACO Assurance Company, Inc.	252
55	\$646,428	14260 OrthoForum Insurance Company A Risk Retention Group	1402
50	\$152,364	44105 Ophthalmic Mutual Insurance Company, A Risk Retention Group	93
153	\$376,861	44121 OMS National Insurance Company, Risk Retention Group	118
1	\$104,985	10143 Old Crescent Insurance Company	1179
16	\$10,911	12189 Oceanus Insurance Company, a RRG	1296
230	\$447,291	33200 Norcal Mutual Insurance Company	1515
7	\$46,363	23841 New Hampshire Insurance Company	58
837	\$531,475	15865 NCMIC Insurance Company	54
ω	\$41,654	17370 Nautilus Insurance Company	933
68	\$80,158	19445 National Union Fire Insurance Company Of Pittsburgh	<u>56</u>
118	\$236,226	36072 National Guardian Risk Retention Group, Inc.	167
149	\$88,625	20079 National Fire & Marine Insurance Company	919
75	\$23,807	37974Mt. Hawley Insurance Company	<u>920</u>
367	\$1,817,384	16942 MMIC Insurance Inc	1397
rovider ount	Surcharge Amount Count	er NAIC Carrier Name	Carrier ID
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Carrier D	Carrier NAIC Earrier Name Carrier Name	Surcharge Amount Count	nt Count
30	25143 State Farm Fire and Casualty Company	\$189,157	1,840
249	33049 State Volunteer Mutual Insurance Company	\$71,390	16
150	26387 Steadfast Insurance Company	\$258,020	188
1293	13135 Suburban Health Organization Risk Retention Group, LLC	\$2,922,795	146
183	34487TDC Specialty Insurance Company	\$105,607	116
2	19038 Travelers Casualty And Surety Company	\$7,939	
1452	Underwriters at Lloyd's of London - Syndicate #623	\$5,978	
1509	Underwriters at Lloyd's of London - Syndicate 1458	\$4,500	
1507	Underwriters at Lloyd's of London - Syndicate 2001	\$111,787	
1429	Underwriters at Lloyd's of London - Syndicate 2623	\$5,400	
1317	12915 Urgent Care Assurance Company Risk Retention Group	\$471	
894	15350 West Bend Mutual Insurance Company	\$621	
141	24112 Westfield Insurance Company	\$21,287	99

Total Surcharge Amount = \$126,488,286 Total Count of Providers = 34,757 131 Carriers